

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEES**

REGULAR MEETING TO BE HELD ON WEDNESDAY, July 17, 2019 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S BUCHANAN ST, AMARILLO, TEXAS.

***Please note:** The Amarillo Firemen's Relief and Retirement Fund Board of Trustees may take up items out of order shown on the agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the meeting held on June 19, 2019.

ITEM 2. Consider Investment Resolution

The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.

ITEM 3. Presentation of Revenue and Expenditures Summary

City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.

ITEM 4. Consider Annual Financial Report

Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the Fund's Annual Financial Report at December 31, 2018.

ITEM 5. Presentation of Investment Performance by Wells Fargo Advisors

The Fund's Investment Counselor will present a review of the Fund's Investment performance from the previous quarter.

ITEM 6. Presentation of Investment Performance by Kayne Anderson Rudnick (KAR)

The Fund's Small Cap Investment Manager will present a review of the Fund's Investment performance from the previous quarter.

ITEM 7. Consider Statement from John M. Crider, Jr.

The Board will consider payment to the Fund's actuary for preparation of December 31, 2018 disclosure under GASB Statement No. 67.

ITEM 8. Consider Statement from Amarillo National Bank

The Board will consider payment of the quarterly statement from the Fund's Paying agent.

ITEM 9. Consider Statement from Jackson Walker LLP

The Board will consider payment to the Fund's Legal Counsel.

ITEM 10. Consider Reimbursement to the City for Statement from Fairly Group

The Board will consider a reimbursement to the City for payment of the Fund's Fiduciary Liability Policy.

ITEM 11. Consider Statement from Frost Bank

The Board will consider payment to the Fund's Custodial agent.

ITEM 12. Consider Approval of Qualified Domestic Relations Order (QDRO) for Clay T. Pittman

The Board will consider approval of a QDRO for Clay T. Pittman.

ITEM 13. Consider Termination of Retirement Benefit for Elby L. Stehr

The Board will consider termination of retirement benefit for Elby L. Stehr.

ITEM 14. Discussion on Future Agenda Items

The Board will discuss future Agenda Items.

ITEM 15. Public Forum

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Firemen's Relief and Retirement Fund or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 12th day of July 2019.